

Date: 12.06.2026

To,  
The Secretary,  
**BSE LIMITED,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 531359**

**Subject : Intimation for Change in Designation of Senior Management Personnel**

**Ref. : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that:

1. Based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions passed on June 09, 2026 and June 12, 2026, respectively, approved the re-designation of Mr. Ketankumar Shah, from Fund Manager & Additional Employee of the Company, to Principal Officer (PMS Division) of the Company w.e.f. June 15, 2026 and he will continue to be Senior Management Personnel (SMP) of the Company.
2. Based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions passed on June 09, 2026 and June 12, 2026, respectively, approved the appointment of Mr. Hitesh Savanth, as a Senior Fund Manager for Mutual Fund Business under SEBI (Mutual Funds) Regulations, 2026 w.e.f. June 15, 2026 and he will continue to be Senior Management Personnel (SMP) of the Company.

The details those are required to be disclosed pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 are provided in "Annexure-A" to this letter.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Shriram Asset Management Company Limited**

**Vinita A. Kapoor**  
**Company Secretary & Lead - Legal**

**Encl – As above**

---

**Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071  
Phone : +91-22-40060810 / 40060815  
Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059  
Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

## Annexure - A

**Additional disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. "Change in Designation of Senior Management Personnel":**

Sr. No.	Particulars	Mr. Ketankumar Shah	Mr. Hitesh Savanth
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-designation as Principal Officer (PMS Division)	Appointment as Senior Fund Manager for Mutual Fund business
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from June 15, 2026	With effect from June 15, 2026
3.	Brief Profile (in case of appointment);	<p>Mr. Ketankumar Shah has 17+ years in Equity Research. He has 15+ years of buy-side experience, excelling in sectors like BFSI, Engineering, Capital Goods, and Construction. He is focused on executing tailored strategies for consistent, long term growth.</p> <p><b>Educational Qualification:</b> Post Graduate Diploma in Business Management (PGDBM) - N L Dalmia Institute of Management Studies and Research. AICTE Bachelor of Management Studies (BMS) – Mithibai College, Mumbai University; NISM Series XXI B Portfolio Managers Certificate.</p>	<p>Mr. Hitesh Savanth has 12+ Years of experience across Portfolio Management and Wealth Management. He has managed and advised Family Offices and UHNIs Public Equity, Private Investments &amp; Multi asset portfolios across Indian &amp; Global markets and has strong focus on delivering risk adjusted returns.</p> <p><b>Educational Qualification:</b> B. Com (Hons.) from Sri Sathya Sai University; Chartered Financial Analyst from CFA Institute</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Not Applicable

**For Shriram Asset Management Company Limited**

**Vinita A. Kapoor**  
Company Secretary & Lead - Legal

### Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
 Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071  
 Phone : +91-22-40060810 / 40060815  
 Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059  
 Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)